

BILLS ON HAND FOR DECEMBER

204	Reynolds & Reynolds Co.	Payroll supplies	\$ 42.12 ✓ 64.39
204	Bartons Stationers	Clerks supplies	12.27 ✓
205	Barrington Press, Inc.	Legal - Ord. 76-17	16.80 ✓
206	Illinois Bell Telephone Company	Dec. bills (4)	332.25 ✓
209	Village of Barrington	Inspector - Nov.	1,120.00 ✓
209	Ben Arvidson & Sons	Return building bond	300.00 ✓
221	Commonwealth Edison	Electricity - building	11.99 ✓
222	General Services	Custodial services thru Dec.	280.00 ✓
224	E. W. Rice	Plumbing repairs	20.00 ✓
233	D'Angelo Natural Spring Water	Cooler rent and water	14.70 ✓
224	Pepper Construction Company	Install metal door	200.00 ✓
502	Caldwell, Berner & Caldwell	Negotiated plea 10,678	50.00 ✓
703	Robert Freking, Cuba Twp.	Snow control thru 11/30	137.50 ✓
705	Paulson & Company	Sign supplies MO3796	39.60 ✓
705	Great Lakes Fire & Safety	Supplies for signs #50,551	289.80 ✓
706	Melvin Sinnett	Eng. August thru November	160.00 ✓
709	Commonwealth Edison Co.	Lighting	41.78 ✓
807	Lenore Weiss	ZBA hearing	70.00 ✓
215	Ann Blanchard	Postage	<u>12.60</u> ✓
		TOTAL	3,215.80

600:20	Automotive		<u>1,776.07</u>
600:202	Petroleum Supplies		1,066.97 ✓
	McHenry FS 1,037.75 - 1 %		<u>1,027.37</u>
600:203	Repairs & Tires		
	Grant Motors		682.85 ✓
	Veto Enterprises (Parts)		65.85 ✓
600:30	Contractual Services		<u>272.20</u>
600:301	Barrington Radio Service		200.00 ✓
600:303	Radio Maintenance		
	Veto Enterprises		54.35 ✓ 36.35
600:305	Pager Contract		
	Northern Illinois Radiophone		17.85 ✓
600:40	Clothing		<u>984.97</u> ✓
	Badger Uniforms 984.97		
600:50	Training & Travel		<u>1,961.95</u>
600:501	Tuition Fees Etc.		
	University of Illinois	1,250	1,550.00 ✓
	Schuld		825.00 ✓
	Kelhi		300.00 ✓
	Dekneef		425.00 ✓
	Lake County Chiefs		10.00 ✓
	City of Chicago		65.00 ✓
	Aldrich Mileage		85.05
	Dekneef, A.		
	Mileage 350 x 15¢		52.50
	Kelhi, M.		
	Mileage 350 x 15¢		52.50
600:60	Capital Expenses		<u>49.39</u>
600:605	Armory		49.39
	Fox Valley Rifle Range		49.39 ✓
	(6823)		

600:70	Commodities		<u>213.25</u>
600:701	Office Supplies	28.65 ✓	
	Bartons	28.65	
600:702	Printing, Books, Tools Etc.	184.60	
	Veto Enterprises	184.00 ✓	
	Great Lakes	.60 ✓	

600:107	Court & Overtime		<u>1,678.00</u>
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	TOTAL:		\$ 7,963.11
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A G E N D A

December 20, 1976

1. Meeting called to order - roll call.
2. Approval of November minutes.
3. Treasurer's Report - Miss Olsen
4. Committee Reports:
 - A. FINANCE: Mr. Kempe
 1. Presentation of unpaid bills
 - B. ROADS AND BRIDGES: Mr. Kempe
 - C. PUBLIC SAFETY: Mr. MacArthur
 1. Chief Aldrich
 - D. PLANNING: Mrs. Hansen
 1. Plan Commission
 2. BACOG
 3. Report on Village Planner
 - E. ZONING: Mr. Hamill
 1. Hemphill update
 2. ZBA report
 - F. ADMINISTRATION: Mr. Klein
 - G. BUILDING REPORT: Mr. Denton
5. Attorney - Mr. Craig
6. Old Business
7. New Business
8. President's Report - Mr. Denton
9. Adjournment

APPROVED BILLS - December 20/76

Motorola, Incorporated	\$ 503.80
L. Ann Blanchard	12.60
Allan K. Meyer	109.85
Robert Swenson	406.02
Michael Cargill	75.72
Gary Dembek	47.32
Michael Kelhi	9.46
Alfred Schuld	13.16
Arthur DeKneef	43.80
Mary Gregoria	138.60
Dale Egland	115.15
Larry Thoren	498.49
Christopher Bish	220.43
Grant Motor Sales, Inc.	682.85
Veto Enterprises, Inc.	102.20
Northern Illinois Radiophone	17.85
Badger Uniforms	984.97
Laek County	10.00
Police Training Institute	300.00
Department of Revenue, City of Chicago	65.00
Police Training Institute	1,250.00
Fox Valley Rifle Range	49.39
Barton Stationers	65.35
Veto Enterprises	202.00
Great Lakes Fire & Safety	.60
Lenore Weiss, CSR	70.00
Barrington Courier Review	16.80
Reynolds & Reynolds Company	106.51
D'Angelo Natural Spring Water	14.70
E. W. Rice	20.00
General Services	280.00
3M Business Products Sales, Inc.	60.00
Commonwealth Edison Company	11.99
Aherns Condill, Inc.	81.85
Village of Barrington	1,320.00
Illinois Bell Telephone Company	232.25
Ben Arvidson, Inc.	300.00
Pepper Construction Company	200.00
Caldwell, Berner & Caldwell	50.00
Martin, Craig, Chester & Sonnenschein	5,203.88
Jack Aldrich	85.05
Arthur DeKneef	52.50
Michzel Kelhi	52.50
McHenry FS, Inc.	1,066.97
United States Postal Service	60.00
ROADS AND BRIDGES	
William Renshaw	49.50
Town of Cuba Road and Bridge Fund	137.50
Paulson & Company	39.60
Great Lakes Fire & Safety	289.80

2.

Melvin Sinnett
Commonwealth Edison Company

\$ 160.00
41.78

TOTAL

15,927.79

MEETING OF ACTING PRESIDENT AND
BOARD OF TRUSTEES OF
VILLAGE OF BARRINGTON HILLS

December 20, 1976

The December meeting of the Acting President and Board of Trustees of the Village of Barrington Hills was held on December 20, 1976 at 7:30 P.M. Meeting was called to order by Acting President Denton. Roll call:

John C. Denton	Acting President
John Butler	Trustee
Barbara Hansen	Trustee
James Kempe	Trustee
Louis Klein	Trustee (Arrived later)
Jonathan Hamill	Trustee
Alexander MacArthur	Trustee
Sydney G. Craig	Attorney
Ola Olsen	Treasurer
William Renshaw	Ass't. Roads
L. Ann Blanchard	Village Clerk
Jack Aldrich	Chief of Police

The minutes from the November meeting were presented to the Board for approval. Motion was made and seconded to approve the minutes as corrected. Motion carried.

TREASURER'S REPORT: Miss Olsen presented the Treasurer's report to the Board for approval. She noted tax receipts from Cook, Kane and Lake Counties totaling \$ 47,000. Also she noted we are over budget in receipts from the building permits, sale of property and zoning fees. A motion was made and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. Kempe submitted the list of unpaid bills to the Board for approval. Mr. Craig's bill of \$ 4,310.20, the rental of the copier for \$ 60.00 Mr. Renshaw's bill of \$ 49.50 and a bill for repairs to the thermostat for \$ 81.85 were added to the list. A motion was made and seconded to approve the bills as submitted for payment. Roll call. 6 ayes, no nays, 1 abstention. Bills were approved for payment. (Copy attached to minutes.)

Mr. Klein was asked to check the feasibility of purchasing a floor scrubber.

ROADS AND BRIDGES: Mr. Butler stated that the people working on the snow and ice program are trying to keep ahead of things. Mr. Hamill asked if there was some way to get County Line Road deiced faster. Mr. Butler will do some checking. Mr. MacArthur suggested waiting until after January 10 to meet with the new State Road Supervisor. Mr. MacArthur also reported his encounter with a surveyor on Spring Creek Road, who bored holes in the road and didn't refill them. Mr. Butler will check the Village Ordinances to see if we can require re-compensation for the repair of the holes.

PUBLIC SAFETY: Mr. MacArthur reported 79 miscellaneous calls and in -
12/20/76

vestigations, 39 motor vehicle accidents, 182 citations issued, and two burglary cases, open, for the month of December to date. He noted that one of the burglary cases involved a home with an inoperable burglary alarm and suggested the residents check their alarms from time to time. Chief Aldrich interjected that residents should contact the Police Department about installation of their alarms, so that they are aware of various systems.

Mr. MacArthur asked Board approval for \$ 503.80 to purchase four CB radios, antennae and wiring. Seconded. Roll call. 7 ayes, no nays, no-one absent. Motion approved. The Police Department will be monitoring channels 19 and 9.

Chief Aldrich stated that going to Central Dispatch system will cost about \$ 3,000, but means that we will have the use of \$ 300,000 worth of equipment. He noted that residents are calling more, 815 times more than the same period last year and that the department is clearing 33% more cases by arrest in 1976 than in 1975. Mr. MacArthur asked if that meant the Village is realizing more money in fines. Chief Aldrich stated not necessarily as some times the judges are lenient.

PLANNING: Mrs. Hansen thanked the Garden Club of Barrington for the Christmas wreath on the door of the Village Hall and Mrs. Kieckhefer for her offer of lights. However, there was a problem locating outdoor plugs. By next year she hopes there will be outside circuits.

BACOG took action against the landfill on Route 59 and 22. Palumbo said they had permission from Lake County to fill. They will continue to pursue the matter. She noted that Browing-Ferris landfill on Mudhank Road is nearly full and they will be looking for another place to fill. BACOG hosted a meeting between the Village of Barrington Hills, Barrington, and Barrington Township to determine how to solve the water runoff from Southgate into Keane Lake. Mr. Butler attended. He reported that Mr. Mabien stated the Villages of Bent Creek, which are going bankrupt, are responsible. Seeding was suggested until the pond to collect the water can be built. A meeting with Mr. Sinnett, Mr. Mabien, Mr. Klein and Mr. Butler was set up for the first week in January to continue to seek a solution.

BACOG will attend the A95 review and support a move to prevent the Metropolitan Sanitary District from extending sewer connections across the tollway.

The Plan Commission signed the Donlea Road vacation. Mr. Cassell has taken it downtown.

The Plan Commission heard a group representing the Country Oaks proposed subdivision on an informal basis. They will appear in January with their preliminary plat. A question was raised concerning Mr. Kuranz's use of his airstrip and it was the opinion of the Board that his is a prior use and could continue.

A request for rezoning of a parcel of land along Route 25 from R-1 to B-4 was heard by the Plan Commission. The Plan Commission turned down their proposal and suggested that they go to the Zoning Board of Appeals if they wished to pursue it further.

The Plan Commission approve the Autumn Trails Subdivision preliminary plat and recommended the Village Board approve it subject to obtaining septic information from Kane County. There is a technical problem involved. A motion was made that the Board approve the Preliminary Plat of Subdivision with the understanding that the septic system problem be resolved before the submission of the final plat. Seconded. Motion carried.

Mrs. Hansen noted that both our Village and BACOG sent more materials to Mr. Roberts who hopes to have a preliminary report back to the Village for the January meeting on our "plan for a plan of Village development."

In response to Mr. Baandt's inquiry about the Forest Preserve activity, it was noted that they are using "meadow control" which involves clearing out wild bushes etc. to promote better growth of more desirable things.

ZONING: Mr. Hamill reported that there was no meeting of the Zoning Board of Appeals in December.

Mr. Hamill noted that the landfill on the east side of Flint Creek, on the south side of County Line Road is in the flood plain. Since landfilling requires a special use permit, the owners will be notified that they are to cease and desist until obtaining that permit.

Mr. Zaleski, a resident living on West County Line Road wrote a letter protesting the commercial use for a horse boarding operation of Mr. Vance, a tenant of Mr. Edwin Bernsden. He too will be notified that he is in violation of the Village ordinances.

The Fox River Grove Board unanimously voted to annex the 212 acre parcel Hemphill property for the development of 551 dwelling units. Eighteen of the units along Plum Tree Road will be one acre. The Village has made a commitment to study a direct access route to Route 14 over the tracks and Mr. Hamill is hopeful that it will reduce the severe impact on our roads. Mr. Lee Walker, a resident living on Plum Tree Road, asked Mr. Hamill and the Board if there are any plans for further negotiations with Fox River Grove on the matter. Mr. Hamill stated that no such discussions are underway at this time; however, he also indicated that various possible courses of action are still under consideration. There was a suggestion that the speed be reduced, another suggestion was to make it a one way road and a third was to close the road completely. It was stated that we as a Village should leave all options open.

ADMINISTRATION: Mr. Klein noted that we have a new cleaning service and commented on the cleanliness of the Village Hall.

BUILDING: Mr. Denton read a report noting permits had been issued for 4 houses and 1 demolition permit for the month of December.

ATTORNEY: No report.

OLD BUSINESS: Mr. Hamill noted that the Tribune-Metro North had done an article on the MIC program in our area that was derogatory to our Village and the Board. He circulated copies of his letter of October 28, 1975 to Mrs. Shedbaker, noting that she had not come up with any concrete answers to the questions posed by the Board, nor had she contacted him further on the matter. He also noted that the property suggested to house the MIC vehicle was not even in our Village. All Board members agreed that the tenor of the Tribune article was inflammatory and largely inaccurate.

NEW BUSINESS: Mr. Burch, owner of Tralee Farms appeared questioning whether or not he was in violation of our Liquor Control Ordinance by being open on Sundays for brunch at 10:00 A.M. and serving champagne. Mr. MacArthur made a motion that our ordinance be amended to read on Sundays from 12:00 to 9:00 A.M. Motion seconded. Roll call. 7 ayes, no nays, no-one absent. Ordinance amended.

4.

At this time the Board adjourned to executive session to discuss salary matters.

The Board reconvened. A motion was made and seconded to set the salary of the Village Clerk at an annual rate of \$ 3,600 per year, payable at \$ 300 per month. Roll call. 7 ayes, no nays, no-one absent. Motion approved.

A motion was made and seconded to adjourn the meeting to reconvene at 6:00 P.M. on December 27th. Motion carried.

The reconvened meeting of December 27th was cancelled.

Respectfully submitted,



Village Clerk

12/20/76